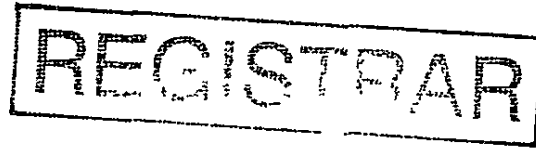
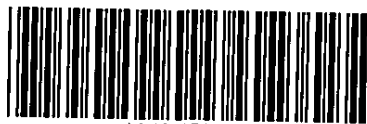


COMPANY REGISTRATION NUMBER 06242244



A & O LIGHTING TECHNOLOGIES (UK) LTD
UNAUDITED ABBREVIATED ACCOUNTS
31st DECEMBER 2009

SATURDAY



A17 25/09/2010 234
COMPANIES HOUSE

WILDS LIMITED

Chartered Accountants
Lancaster House
70-76 Blackburn Street
Radcliffe
Manchester
M26 2JW

A & O LIGHTING TECHNOLOGIES (UK) LTD

ABBREVIATED ACCOUNTS

YEAR ENDED 31st DECEMBER 2009

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Notes to the abbreviated accounts	3

A & O LIGHTING TECHNOLOGIES (UK) LTD

ABBREVIATED BALANCE SHEET

31st DECEMBER 2009

	Note	2009		2008	
		£	£	£	£
FIXED ASSETS	2				
Tangible assets			3,076		-
CURRENT ASSETS					
Debtors		28,116		-	
Cash at bank and in hand		19,742		1	
		<u>47,858</u>		<u>1</u>	
CREDITORS: Amounts falling due within one year		<u>15,700</u>		<u>-</u>	
NET CURRENT ASSETS			<u>32,158</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			35,234		1
PROVISIONS FOR LIABILITIES			650		-
			<u>34,584</u>		<u>1</u>

The Balance sheet continues on the following page
The notes on pages 3 to 4 form part of these abbreviated accounts

A & O LIGHTING TECHNOLOGIES (UK) LTD

ABBREVIATED BALANCE SHEET *(continued)*

31st DECEMBER 2009

	Note	2009 £	2008 £
CAPITAL AND RESERVES			
Called-up equity share capital	3	99	1
Profit and loss account		34,485	-
SHAREHOLDERS' FUNDS		<u>34,584</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on 27th September 2010


MRS STUART
Director

Company Registration Number 06242244

The notes on pages 3 to 4 form part of these abbreviated accounts

A & O LIGHTING TECHNOLOGIES (UK) LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31st DECEMBER 2009

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

The turnover shown in the profit and loss account represents amounts receivable for goods and services provided during the year, exclusive of Value Added Tax

Tangible fixed assets

The cost of tangible fixed assets includes only expenditure directly incurred in bringing the assets into working condition for their intended use

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Fixtures & Fittings	- 25% Reducing balance
Equipment	- 25% Reducing balance

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed by the balance sheet date except that a deferred tax asset is only recognised to the extent that it is regarded as recoverable. Deferred tax is measured using the tax rate that is expected to apply in the periods in which the timing differences are expected to reverse

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

Going concern

The directors consider that the use of the going concern basis of accounting is appropriate because there are no material uncertainties relating to events or conditions that may cast significant doubt about the ability of the company to continue as a going concern

A & O LIGHTING TECHNOLOGIES (UK) LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31st DECEMBER 2009

2. FIXED ASSETS

	Tangible Assets £
COST	
Additions	4,101
At 31st December 2009	<u>4,101</u>
DEPRECIATION	
Charge for year	1,025
At 31st December 2009	<u>1,025</u>
NET BOOK VALUE	
At 31st December 2009	<u>3,076</u>
At 31st December 2008	<u>—</u>

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
99 Ordinary shares (2008 - 1) of £1 each	<u>99</u>	<u>99</u>	<u>1</u>	<u>1</u>

4. ULTIMATE CONTROLLING PARTY

The company was under the control of directors